

DECLARATION

ON HONOUR ON EXCLUSION CRITERIA AND SELECTION CRITERIA

Procedure reference number: ID ROMD00234

Procedure title: **Servicii de consultanță, elaborare și editare a ghidului turistic transfrontalier: raionul Fălești, Republica Moldova – județul Iași, România, în cadrul proiectului „CBC - Routes to Cultural Roots” („Rute către rădăcini culturale”), implementat de Consiliul Raional Fălești, în parteneriat cu Consiliul Județean Iași, România, finanțat de Uniunea Europeană prin Programul Interreg NEXT România– Republica Moldova 2021–2027.**

Contracting authority: Consiliul Raional Fălești (Republica Moldova)

Option 1 – for legal persons

The undersigned Sergiu Suharenco, representing the following legal person:

Full official name:	S.R.L. „Prim Lex-Consult”
Official legal form:	Societate cu Răspundere Limitată (Limited Liability Company)
Statutory registration number (IDNO):	1016600015358
Full official address:	str. București 36/2, mun. Chișinău, MD-2001, Republica Moldova
Fiscal/VAT registration number:	1016600015358

Referred to below as 'the person'.

A. Declaration on honour on exclusion criteria

The person has not previously submitted the same declaration on exclusion criteria for another award procedure of the same contracting authority, therefore the table below is not applicable.

I – Situations of exclusion concerning the person

(to be filled in by all involved entities)

(1) Declares that the person is in one of the following situations:	YES	NO
(a) is bankrupt, subject to insolvency or winding-up procedures, its assets are being administered by a liquidator or by a court, is in an arrangement with creditors, its business activities are suspended, or it is in an analogous situation arising from a similar procedure.		X
(b) has been established by a final judgement/administrative decision to be in breach of obligations relating to payment of taxes or social security contributions.		X
(c) has been established by a final judgement/administrative decision to be guilty of grave professional misconduct (incl. (i)-(v) below).		X
(d) has been established by a final judgement to be guilty of fraud, corruption, criminal organisation conduct, money laundering/terrorist financing, terrorist offences, or child labour/human trafficking offences (i)-(vi).		X
(e) has shown significant deficiencies in complying with main obligations in the performance of an EU-budget-financed contract, leading to early		X

(1) Declares that the person is in one of the following situations:	YES	NO
termination, liquidated damages or other penalties, or discovered following checks/audits/investigations.		
(f) has been established by a final judgment/administrative decision to have committed an irregularity within the meaning of Article 1(2) of Council Regulation (EC, Euratom) No 2988/95.		X
(g) has been established by a final judgment/administrative decision to have created an entity in a different jurisdiction with intent to circumvent fiscal, social or other legal obligations.		X
(h) (only for legal persons) has been established by a final judgment/administrative decision to have been created with the intent referred to in point (g).		X
(2) For the situations referred to in points (1)(c) to (1)(h) above, in the absence of a final judgement/administrative decision, declares that the person is subject to facts established in audits/investigations by EPPO, Court of Auditors, OLAF, or is subject to non-final judgments/decisions, decisions of entities entrusted with EU budget implementation, information transmitted by Member States, Commission/national competition-law decisions, or is informed of an OLAF investigation concerning it.		X

II – Situations of exclusion concerning natural or legal persons with power of representation, decision-making or control over the legal person and beneficial owners

(3) Declares that a natural or legal person with power of representation, decision-making or control over the person, or a beneficial owner of the person, is in one of the following situations:	YES	NO	N/A
Situation (1)(c) above (grave professional misconduct)		X	
Situation (1)(d) above (fraud, corruption or other criminal offence)		X	
Situation (1)(e) above (significant deficiencies in performance of a contract)		X	
Situation (1)(f) above (irregularity)		X	
Situation (1)(g) above (creation of an entity with the intent to circumvent legal obligations)		X	
Situation (1)(h) above (person created with the intent to circumvent legal obligations)		X	

III – Situations of exclusion concerning natural or legal persons assuming unlimited liability for the debts of the legal person

Not applicable — S.R.L. „Prim Lex-Consult” is a legal person with limited liability.

(4) Declares that a natural or legal person that assumes unlimited liability for the debts of the person is in one of the following situations:	YES	NO	N/A
Situation (a) above (bankruptcy)			X
Situation (b) above (breach in payment of taxes or social security contributions)			X

IV – Other grounds for rejection from this procedure

(5) Declares that the person:	YES	NO
(a) was previously involved in the preparation of the procurement documents used in this award procedure, where this entailed a breach of the principle of equality of treatment including distortion of competition that cannot be remedied otherwise.		X

V – Remedial measures

Not applicable — the person has not declared any of the situations of exclusion listed above.

VI – Evidence on exclusion criteria

The person undertakes to provide, upon request of the contracting authority, the customary evidence proving that it is not in any of the exclusion situations referred to above, in accordance with the legislation of the Republic of Moldova, its country of establishment.

B. Declaration on honour on selection criteria

I – Selection criteria

*Selection criteria applicable to the tenderer as a whole – consolidated assessment
(to be filled in ONLY by the sole tenderer or the group leader in case of a joint tender)*

The person, being a sole tenderer, submitting a tender for the above procedure:

(6) Declares that the tenderer, including all members of the group in case of a joint tender, subcontractors and entities on whose capacity the tenderer intends to rely if applicable:	YES	NO
(a) fulfil(s) all the selection criteria for which a consolidated assessment will be made as provided in the tender specifications.	X	

II – Selection criteria – professional conflicting interests

(to be filled in by all involved entities)

The person, being a sole tenderer, submitting a tender for the above procedure:

(8) Declares that the person	YES	NO
(a) is subject to conflicting interests which may negatively affect the contract performance.		X

III – Evidence on Selection criteria

The person undertakes to provide, where requested, the evidence proving fulfilment of the selection criteria set out in the tender specifications, within the deadline requested by the contracting authority.

C. Declaration on honour on established debt to the Union

(to be filled in by the sole tenderer or each group member in case of a joint tender)

The person, being a sole tenderer, submitting a tender for the above procedure:

(9) Declares that the person	YES	NO
(a) has an established debt to the Union, European Atomic Energy Community or an executive agency when the latter implements the Union budget.		X

D. Declaration on honour on submitted tender

(to be filled in individually by the sole tenderer, or the group leader in case of a joint tender)

(10) Declares that the person:	YES	NO
(a) has prepared the submitted tender in complete independence and autonomously from the other tenders submitted within the same procurement procedure.	X	

The person must immediately inform the contracting authority of any changes in the situations as declared.

The person may be subject to rejection from this procedure and to administrative sanctions (exclusion or financial penalty) if any of the declarations or information provided as a condition for participating in this procedure prove to be false.

Full name: Sergiu Suharenco

Function: Administrator, S.R.L. „Prim Lex-Consult”

Date: 27.07.2026

Signature: _____